

January 12, 1960.

The regular monthly meeting of the Executive Committee was held on January 15th at 8:40 o'clock with Mr. Garner presiding.

Members present: Mrs. Bannwart, Mrs. Oswald, Dr. Phillips, Mr. Bell, Rev. Withers, Miss Shepard.

Minutes of the December meeting were read and accepted with one correction (a reference to Warren Street School should have been Robert Frost School). A communication from the National Urban League was read, accepting the payment of our dues - with gratitude. Our deficit has now been written out.

A communication from Mrs. Roosevelt's secretary was read in which it was stated that Mrs. Roosevelt regretted her inability to speak at our annual meeting in April.

The Treasurer's Report was read and accepted.

Mr. Lett reported for the Education Committee stating that the Committee had met and that two Principals had volunteered to conduct a series of lessons for coach Negro Candidates for Teachers' Examinations which are to be held this year.

A course of study in Teaching of Democracy prepared by a committee of Public School Administrators omitted reference to Negro participation. Additional information supplied by Mr. Lett showing outstanding contributions of Negroes to American culture was placed at the disposal of the committee.

The report of the Finance Committee was divided into two parts: (1) Mortgage Fund (2) Operating Expenses.

Contributions to the "ortgage Fund are below expectations and the committee feels that a new list of potential donors must be compiled. The First Presbyterian Church declined to help and the \$2000.00 promised by Mr. Benberger is contingent upon our ability to raise \$4000.00. Each member of the Board was again asked to secure names of prospects and to forward contributions.

Mrs. Oswald was asked to secure information as to the possibility of obtaining aid from Paul Robeson who is at the present time appearing in a play in New York.

Mr. Lett has again made a fine presentation of our needs to a committee of the Welfare Federation and at the present time it seems probably need to change the allocation of funds.

A motion was carried authorizing the Financial Committee to change the allocation of funds if necessary.

The meeting adjourned at 5:45.

Respectfully submitted

May L. Shepard
Secretary pro tem